

George Washington Academy Board Meeting Agenda

Location: Abraham & Woodland LLC Offices--1067 E Tabernacle St Suite 4 St George, UT

Date: Tuesday April 13, 2010

Time: 8:30 A.M.

Welcome: Rulon Jones

Public Comment on Action Items:

Approval of Minutes: March 31, 2010 & April 7, 2010

Discussion Items:

- Building Committee Update—Selection of Building Manager
- Wetlands Study
- Sunrise Engineering
- Town & Country Financing update
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Action Items:

- Expenditures over \$1,000
- Sunrise Engineering contract
- Approval of Building Manager hire and contract

Adjournment

Next Board Meeting: Thursday April 22, 2010 7:00pm at GWA